

**MINUTES
ORMOND BEACH CITY COMMISSION
HELD AT CITY HALL COMMISSION CHAMBERS**

September 6, 2016

7:00 p.m.

Commission Chambers

Present were: Mayor Ed Kelley, Commissioners James Stowers, Troy Kent, Rick Boehm, and Bill Partington, City Manager Joyce Shanahan, Assistant City Manager and Public Works Director Ted MacLeod, City Attorney Randy Hayes, and City Clerk Scott McKee.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF FY 2016-2017 PROPOSED MILLAGE RATES AND TENTATIVE BUDGET**
 - A. RESOLUTION NO. 2016-107** : A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2016-2017 FISCAL YEAR; ESTABLISHING A DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATES AND FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
 - B. ORDINANCE NO. 2016-27** : AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2016-2017 FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Kelly McGuire, Finance Director (386-676-3226)
- 5. PRESENTATIONS AND PROCLAMATIONS**
 - A. Employee of the Quarter - Detective Corporal John Borzner
- 6. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. APPROVAL OF MINUTES**
 - A. Minutes from City Commission meeting – August 16, 2016
- 8. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

 - A. RESOLUTION NO. 2016-108** : A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY AND THE ORMOND MEMORIAL ART MUSEUM, INC.; AUTHORIZING THE EXPENDITURE OF FUNDING; AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)

- B. **RESOLUTION NO. 2016-109** : A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE GROUNDS MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE, INC.; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Robert Carolin, Leisure Services Director (386-676-3279)*
- C. **RESOLUTION NO. 2016-110** : A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION REGARDING THE RUNWAY 8 ENVIRONMENTAL ASSESSMENT AND AIRPORT WILDLIFE HAZARD ASSESSMENT PROJECTS AT THE ORMOND BEACH MUNICIPAL AIRPORT; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266)*
- D. **RESOLUTION NO. 2016-111** : A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT BETWEEN THE CITY AND THE ORMOND BEACH CHAMBER OF COMMERCE; SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266)*
- E. **RESOLUTION NO. 2016-112** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER BETWEEN THE CITY AND BUCHANAN, INGERSOLL & ROONEY, PC REGARDING LEGISLATIVE LOBBYING SERVICES FOR THE 2017 FLORIDA LEGISLATIVE SESSION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Joe Mannarino, Economic Development Director (386-676-3266)*
- F. **RESOLUTION NO. 2016-113** : A RESOLUTION REAPPOINTING REVEREND WILLIE W. BRANCH AS A MEMBER TO SERVE AS A COMMISSIONER OF THE ORMOND BEACH HOUSING AUTHORITY; SETTING FORTH TERM AND CONDITIONS OF SERVICE; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Scott McKee, City Clerk (386-676-3340)*
- G. **RESOLUTION NO. 2016-114** : A RESOLUTION ACCEPTING THE PROPOSAL OF BENDER & ASSOCIATES ARCHITECTS, P.A., FOR HISTORIC PRESERVATION RELATED SERVICES REGARDING THE DEVELOPMENT OF AN HISTORIC STRUCTURES REPORT AND FEASIBILITY ANALYSIS FOR 38 EAST GRANADA BOULEVARD (THE MACDONALD HOUSE); AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PAYMENT THEREFOR; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Ric Goss, Planning Director (386-676-3238)*
- H. **RESOLUTION NO. 2016-115** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND WILLIAM R. ENO AND OLINDA P. ENO FOR PROPERTY LOCATED AT 9 CAPISTRANO DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact: Ric Goss, Planning Director (386-676-3238)*

- I. **RESOLUTION NO. 2016-116** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND JOHN A. RAINEY AND CHRISTA R. RAINEY FOR PROPERTY LOCATED AT 114 COQUINA KEY DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- J. **RESOLUTION NO. 2016-117** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND JOHN A. ADAMS AND LINDA J. ADAMS FOR PROPERTY LOCATED AT 124 COQUINA KEY DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- K. **RESOLUTION NO. 2016-118** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND DARYL HARRIS FOR PROPERTY LOCATED AT 148 VIA MADRID, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- L. **RESOLUTION NO. 2016-119** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND SIDNI MANNE FOR PROPERTY LOCATED AT 149 SUNRISE COVE CIRCLE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- M. **RESOLUTION NO. 2016-120** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY AND AFSHARI1190, LLC; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- N. **RESOLUTION NO. 2016-121** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND JAMIE L. RUNNOE AND CANDY M. RUNNOE FOR PROPERTY LOCATED AT 3695 JOHN ANDERSON DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)
- O. **RESOLUTION NO. 2016-122** : A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER, SEWER AND ANNEXATION AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND JOANNE MARCHESE AS TRUSTEE OF THE EGRET DUNES LAND TRUST, DATED MAY 1, 2016 FOR PROPERTY LOCATED AT 3727 EGRET DUNES DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND SETTING FORTH AN EFFECTIVE DATE.
- Staff Contact:** Ric Goss, Planning Director (386-676-3238)

P. **RESOLUTION NO. 2016-123** : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA REQUESTING AN EASEMENT FROM THE STATE OF FLORIDA, BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND (TIITF), FOR THE PURPOSE OF CONSTRUCTION, OPERATION, AND MAINTENANCE OF UTILITIES ON STATE OWNED PROPERTY; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)

Q. **RESOLUTION NO. 2016-124** : A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY, ACCESS AND MAINTENANCE EASEMENT DEED FROM KINGSTON SHORES MANAGEMENT ASSOCIATION, INCORPORATED, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF PUBLIC UTILITIES ON PROPERTY LOCATED AT 5500 OCEAN SHORE BOULEVARD; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)

R. **RESOLUTION NO. 2016-125** : A RESOLUTION AUTHORIZING THE SOLE SOURCE PROCUREMENT OF TWO ADA ACCESSIBLE FLOATING CANOE/KAYAK LAUNCHES FOR CASSEN PARK AND CENTRAL PARK; AUTHORIZING THE APPROVAL OF A PURCHASE AUTHORIZATION (REQUISITION #0000014570) AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)

S. **RESOLUTION NO. 2016-126** : A RESOLUTION ACCEPTING PROPOSALS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH THREE (3) FIRMS FOR EMERGENCY DEBRIS REMOVAL SERVICES, UNDER RFP 2016-27; REJECTING ALL OTHER PROPOSALS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kevin Gray, Public Works Operations Manager (386-676-3522)

T. **RESOLUTION NO. 2016-127** : A RESOLUTION APPROVING AND AUTHORIZING THE REMOVAL OF AN HISTORIC TREE LOCATED AT 103 TIMUCUAN DRIVE; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)

U. **RESOLUTION NO. 2016-128** : A RESOLUTION ACCEPTING A PROPOSAL FROM MCKIM & CREED, INC. FOR DESIGN ENGINEERING SERVICES REGARDING THE FLEMING AVENUE DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION AND PAYMENT THEREFOR; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: John Noble, City Engineer (386-676-3269)

V. **RESOLUTION NO. 2016-129** : A RESOLUTION APPROVING, SUBJECT TO CERTAIN CONDITIONS, A CLASSIFICATION AND COMPENSATION STUDY AS THE CITY'S PAY AND CLASSIFICATION PLAN; AUTHORIZING AND DIRECTING THE IMPLEMENTATION OF THE PAY AND CLASSIFICATION PLAN, SUBJECT TO CERTAIN CONDITIONS; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Claire Whitley, Human Resources Director (386-676-3202)

W. **Continuing Contract Consultants**

Staff Contact: John Noble, City Engineer (386-676-3269)

Disposition: Approve as recommended in the City Manager memorandum dated September 6, 2016.

X. **Annual Supply of Solar Salt for Water Treatment**

Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)

Disposition: Approve as recommended in the City Manager memorandum dated September 6, 2016.

Y. Chemicals for Water-Wastewater Facilities Contract Renewal

Staff Contact: Dave Ponitz, Utilities Manager (386-676-3305)

Disposition: Approve as recommended in the City Manager memorandum dated September 6, 2016.

9. PUBLIC HEARINGS

A. ORDINANCE NO. 2016-28 : AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, VACATING PENNSYLVANIA AVENUE, A PLATTED UNIMPROVED SIXTY (60') FOOT RIGHT-OF-WAY LYING SOUTH OF 1670 NORTH U.S. HIGHWAY 1, NORTH OF 1662 NORTH U.S. HIGHWAY 1, AND NORTH OF A VACANT UN-ADDRESSED PARCEL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)

B. ORDINANCE NO. 2016-29 : AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED AND RESTATED DEVELOPMENT ORDER FOR A PLANNED RESIDENTIAL DEVELOPMENT KNOWN AS "PINELAND" TO BE LOCATED NORTH OF AIRPORT ROAD, EAST OF INTERSTATE 95, SOUTH OF THE CITY'S BUSINESS PARK, AND WEST OF THE ORMOND GREEN SUBDIVISION AND PINE TRAILS SUBDIVISIONS; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER APPROVED BY ORDINANCE 2008-44, ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Ric Goss, Planning Director (386-676-3238)

10. FIRST READING OF ORDINANCES

A. ORDINANCE NO. 2016-30 : AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED; SCHEDULE; OF CHAPTER 22, WATER AND SEWERS, OF THE CODE OF ORDINANCES, BY INCREASING THE WATER AND SEWER SERVICE IMPACT FEES; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Kelly McGuire, Finance Director (386-676-3226)

11. REPORTS, SUGGESTIONS, REQUESTS

12. ADJOURNMENT

Item #1 – Meeting Call to Order

Mayor Kelley called the meeting to order at 7:00 p.m.

Item #2 – Invocation

Pastor Scott Smith, First United Methodist Church of Ormond Beach, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Kelley led the Pledge of Allegiance.

Item #4A – Adoption of FY 2016-17 Proposed Millage Rates

City Clerk Scott McKee read by title only:

RESOLUTION NO. 2016-07

A RESOLUTION ADOPTING PROPOSED MILLAGE RATES FOR THE 2016-2017 FISCAL YEAR; ESTABLISHING A DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATES AND FINAL BUDGET; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Kelley explained that per *Florida Statutes* he was required to state that the proposed millage rate for the City of Ormond Beach necessary to fund the FY 2016-2017 budget was 4.2843 mills. He stated that this rate was 4.52% above the rolled back rate of 4.0990 mills. He stated that tentative debt service millage rates were 0.0935 for the 2002 General Obligation Bond Sinking Fund, 0.0394 for the 2003 General Obligation Bond Sinking Fund, and 0.1190 for the 2010 General Obligation Bond Sinking Fund

Mayor Kelley stated that staff had done a great job in preparing the budget. He noted that the budget was very efficient, lean, productive and capable of providing the level of service that was expected in a quality city like Ormond Beach.

Mayor Kelley opened the public hearing and asked if there were any members of the public who wished to speak or ask questions prior to the adoption of the tentative millage rate and budget. He noted that no members of the public wished to speak.

Mayor Kelley asked for a motion and a second to adopt the tentative operating millage rate of 4.2843 and the debt service millage rates of 0.0935, 0.0394, and 0.1190.

Commissioner Boehm moved, seconded by Commissioner Partington, for approval of Resolution No. 2016-107, as read by title only.

Mayor Kelley stated that the tentative operating millage of 4.2843 mills was 4.52% above the rolled back millage rate. He stated that the resolution also included adoption of the tentative debt service millage rates of 0.0935 for the 2002 General Obligation Bond Sinking Fund, 0.0394 for the 2003 General Obligation Bond Sinking Fund, and 0.1190 for the 2010 General Obligation Bond Sinking Fund.

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Mayor Kelley announced that the operating millage rate was set at 4.2843 mills, which was equal to 4.52% above the rolled back millage rate of 4.0990 mills.

Item #4B – Adoption of FY 2016-17 Tentative Budget

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-27

AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2016-2017 FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE.

Commissioner Boehm moved, seconded by Commissioner Stowers, for approval of Ordinance No. 2016-17, on first reading, as read by title only.

Mayor Kelley asked that the vote be called to adopt the budget of \$91,829,472.

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
Carried.	Mayor Kelley	Yes

Mayor Kelley closed the public hearing without objection.

Item #5A – Employee of the Quarter – Detective Corporal John Borzner

Ms. Joyce Shanahan, City Manager, announced that Detective Corporal John Borzner was the Employee of the Quarter. She stated that Detective Corporal Borzner began his career with the city as a Police Officer in 2006. She explained that after serving in the Patrol Division, Detective Corporal Borzner earned a position as a Motor Officer with the Traffic Unit in 2010, where he served for the next five years. She noted that during that time Detective Corporal Borzner was one of the top performing police motorcycle operators in the county. She stated that Detective Corporal Borzner became a Police Motorcycle Instructor, teaching rider abilities and tactics to officers both inside and outside of our agency. She noted that in addition to that, Detective Corporal Borzner also became a certified Traffic Homicide Investigator, and that duty involved responding to fatal or near-fatal vehicle crashes, day or night, in an effort to determine how such tragedies occur, and how to hold the at-fault parties accountable.

Ms. Shanahan stated that after Detective Corporal Borzner served his time within the Traffic Unit, he returned to the Patrol Division in 2015 and took the promotional exam shortly after. She noted that within six months, Detective Corporal Borzner was promoted to the rank of Corporal. She stated that he assisted with the supervision of the Patrol Division on the midnight shift through that year. She stated that Detective Corporal Borzner helped spearhead the Police Department's Award and Recognition Program. She stated at the beginning of 2016, Detective Corporal Borzner was selected to help supervise the Criminal Investigations Unit, and now serving within the rank of Detective Corporal. She explained that since receiving this assignment, Detective Corporal Borzner had investigated a wide variety of criminal activities. She noted that he had brought several cases to closure and made many arrests.

Ms. Shanahan stated that several recent cases involving graffiti would be considered Detective Corporal Borzner's most successful contributions to date. She explained that from March through May of this year, the downtown corridors of Ormond Beach and their outlying business areas suffered numerous incidents of graffiti-related crime that was costing the city and private property owners thousands of dollars in repairs. She further explained that through a skilled and diligent investigation, Detective Corporal Borzner positively identified and obtained confessions from several juvenile suspects who committed these crimes. She stated that those suspects each had numerous criminal charges filed against them, which were currently being processed within the juvenile justice system. She noted that since the closure of the investigation, those crimes and the graffiti blight have subsided.

Ms. Shanahan noted that on top of all of those accomplishments, Detective Corporal Borzner was simply one of the friendliest people one could ever meet, and he represented the city with pride. She stated that off the job, Detective Corporal Borzner enjoyed fishing and hanging out with his wife, Kaitlyn, and his two boys, Hunter and Brody. She thanked Detective Corporal Borzner for his commitment to serve and protect the City of Ormond Beach. She stated that the city was honored to name Detective Corporal John Borzner as the Employee of the Quarter for the third quarter of 2015-2016.

Mayor Kelley presented Detective Corporal Borzner with a city watch, a plaque, and an envelope, and congratulated him.

Item #6 – Audience Remarks

Mr. Allen Harrell, Vice Chairman of the Ormond Beach Housing Authority ("Housing Authority"), stated that for several years the Ormond Beach Housing Authority's goal had been to increase the number of affordable housing units available to people in the community. He noted that they were currently limited to 41 units. He explained that recently they had attracted the attention of a developer out of South Florida who was willing to work with them in providing additional affordable housing. He noted that one of the mandates of the federal Department of Housing and Urban Development was to assist the agency with furthering the housing available for middle income families. He stated that the developer's company visited with them and explored two sites, one at 875 Sterthaus Drive, which was now under construction, and a site at Flomich Avenue and Alabama Avenue. He explained that the Housing Authority had been asked to keep this company updated on any potential sites that would work well for a 70 to 100-unit development and of any assistance that the City of Ormond Beach was willing to provide to develop such a site.

Mr. Harrell requested that the city join the Housing Authority in this endeavor by quickly providing the addresses of cross streets or any property that would fit into this request, along with assistance that the City of Ormond Beach would give to them in facilitating additional housing as a mandate of the federal housing authorities for the people of Ormond Beach. He stated that the prospective developer had also agreed to provide an incentive of \$100,000 to defray some of the costs of satisfying the land request. He noted that this was a promise on their part. He stated that they were eagerly waiting for the cross streets for properties in Ormond Beach so that they could come and explore those properties and begin to work on the site. He stated that he had been a member of the Housing Authority since 2012 and explained that since then the waiting list for housing had always been full. He stated that since he joined the Housing Authority, the new board had reduced the waiting list from over 1,000 to about 500. He stated that they were moving forward to try and obtain additional affordable housing in the city. He begged for the city's assistance in trying to provide those units. He explained that the city could provide assistance by furnishing them with some type of written communication of possible sites that the city would be willing to work with them on to develop a 70 to 100-unit housing property.

Mayor Kelley thanked Mr. Harrell for his service. He noted that the Commission did not have a direct working relationship with the Housing Authority but made appointments to the board. He stated that the Housing Authority had done a fantastic job of truly serving the people who needed it. He stated that members of the Commission would separately meet with Mr. Harrell to see what they could bring back to the city.

Ms. Carolina Riviere, Executive Director of Ormond Beach Housing Authority, stated that last year she came in front of the Commission to address her pilot payment. She noted that she was delinquent but was not willfully delinquent. She stated that Ms. Shanahan was supposed to set up a meeting to discuss how they would move forward with the pilot payments. She explained that she wanted to reinvest it on the property for playground equipment but was currently at a standstill. She further explained that she was there to address it this tonight. She stated that they now owed the city \$26,578.69 in outstanding pilot payments for three years. She stated that she wanted something in writing where they could go forward. She explained that they would probably pay the city and be reimbursed with a grant for the upgrades in the communities.

Ms. Shanahan stated that she would work with Ms. Riviere.

Item #7 – Approval of Minutes

Mayor Kelley advised that the minutes of the August 16, 2016, regular meeting had been sent to the Commission for review and were posted on the city's website for public viewing. He asked for any corrections, additions, or omissions. He stated that hearing no corrections, the minutes would stand approved as presented.

Item #8 – Consent Agenda

Mayor Kelley advised that the actions proposed for the items on the Consent Agenda were so stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

Mayor Kelley stated that city staff needed to remove items 8P and 8Q from the Consent Agenda, and noted that those items would not be considered this evening.

Commissioner Kent requested that item 8Y be removed from the Consent Agenda.

Commissioner Kent moved, seconded by Commissioner Boehm, for approval of the Consent Agenda, absent items 8P, 8Q, and 8Y.

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Item 8Y – Chemicals for Water-Wastewater Facilities Contract Renewal

Commissioner Partington moved, seconded by Commissioner Boehm, for approval of disposition item 8Y.

Commissioner Kent stated that once a year the Commission voted on purchasing chemicals for the city’s water and wastewater department. He explained that there was a chemical that the city added that he had researched four years earlier. He stated that he was talking about the purchase of hydrofluosilicic acid, otherwise known as fluoride, which was put into the water. He noted that he would explain why he would be voting “no” on the item. He explained that four years earlier he sent a letter to the city’s chemical supplier of hydrofluosilicic acid and continued to send the same letter to all of the other 47 companies in North America that sell that item. He noted that he asked for a few things from them – if they could provide the material data about the item and if the amount recommended for addition to the water was safe and effective for human consumption from infancy to old age. He stated that he received no response. He noted that taxpayer dollars were spent to purchase this item and stated that the company which they purchased it from refused to respond to him. He stated that this was not good enough for him; and if they would not stand by their item, then he refused to purchase it with citizens’ tax dollars and refused to agree to put it in the city’s water supply.

Commissioner Kent stated that there were other ways to get fluoride treatment if that was a concern. He stated that the city could provide tablets. He stated that currently citizens were being medicated, or poisoned, every day by the water that they drank in the City of Ormond Beach. He noted that many did not ask for that to be put into the water. He stated that he had very basic questions concerning it, such as what would happen if you drank twice the recommended amount of water. He again noted that he could not get answers from the chemical supply company. He stated that those were the reasons he was voting “no” tonight. He thanked Mayor Kelley for allowing him the latitude to speak about this item.

Mayor Kelley stated that the courts had ruled that citizens were not being medicated. He noted that there were different opinions. He stated that several cities were now voting to continue and had voted to add it when they were not adding it before due to the decrease in cavities.

Call Vote:	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	No
	Commissioner Boehm	Yes
Carried.	Mayor Kelley	Yes

Comments on Consent Agenda Items

Commissioner Boehm noted that he wanted to comment on two Consent Agenda items as they were reflective of the city’s ongoing public-private partnerships. He stated that Ms. Susan Richmond of the Ormond Beach Memorial Art Museum was in the audience and noted that the city had a terrific relationship with the museum. He stated that he received the museum’s newsletter and saw all of the programs that they were doing. He noted that the city contributed a small portion of the overall funding for that organization. He stated that the museum was a terrific asset to the city.

Commissioner Boehm joked that he was tempted to pull item 8D, the Ormond Beach Chamber of Commerce (“Chamber”) contract, in order to add a provision that Executive Director Rick Fraser could not retire. He noted that Mr. Fraser was retiring at the end of the year. He stated that the city had a wonderful relationship with the Chamber and that Mr. Fraser had done a yeoman’s job of building it. He noted that Mr. Fraser was a terrific asset to the city.

Mayor Kelley stated that Mr. Fraser had been fantastic. He joked that he believed their approval of the contract committed Mr. Fraser to another year of service as Executive Director. He noted that a favorite Chamber event of the Commission, the King of the Grill, was coming up soon. He stated that he and Mr. Fraser had put in a program where he and Mayor Kelley sat with members of the business community to find out what they could do to help Ormond Beach.

Item #9 – Public Hearings

Mayor Kelley opened the public hearings.

Item #9A – Pennsylvania Avenue street vacation

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-28

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, VACATING PENNSYLVANIA AVENUE, A PLATTED UNIMPROVED SIXTY (60') FOOT RIGHT-OF-WAY LYING SOUTH OF 1670 NORTH U.S. HIGHWAY 1, NORTH OF 1662 NORTH U.S. HIGHWAY 1, AND NORTH OF A VACANT UN-ADDRESSED PARCEL; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR RECORDATION AND TRANSMITTAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Ric Goss, Planning Director, stated that this property was dedicated in the 1920s. He stated that all of the utility companies had been contacted and had no objections. He noted that there were also no internal objections with regards to vacating it. He explained that Destination Interchange would like to vacate this so that they could combine the parcels on both sides for a shopping center of about 100,000 square feet. He stated that staff recommended approval.

Commissioner Partington moved, seconded by Commissioner Kent, to approve Ordinance No. 2016-28, on first reading, as read by title only.

Call Vote:	Commissioner Stowers	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
Carried.	Mayor Kelley	Yes

Item #9B – Pineland PRD Amendment

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-29

AN ORDINANCE AUTHORIZING THE EXECUTION AND ISSUANCE OF A FIRST AMENDED AND RESTATED DEVELOPMENT ORDER FOR A PLANNED RESIDENTIAL DEVELOPMENT KNOWN AS "PINELAND" TO BE LOCATED NORTH OF AIRPORT ROAD, EAST OF INTERSTATE 95, SOUTH OF THE CITY'S BUSINESS PARK, AND WEST OF THE ORMOND GREEN SUBDIVISION AND PINE TRAILS SUBDIVISIONS; RATIFYING AND AFFIRMING THE DEVELOPMENT ORDER APPROVED BY ORDINANCE 2008-44, ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mr. Goss stated that this property had a long history, which started in 1989 when Ormond Green came through for Phase I and II. He noted that this was actually Phase III, but it never took off. He explained that over the years this development had become Pineland Trails. He further explained that what was before them was basically an amendment of that development order because there had been a number of years where it had been extended, either by state statute or through the city's own ordinances. He noted that there were eight amendments to the Planned Residential Development Order. He stated that the Planning Board had no issues with seven of the amendments. He explained that one amendment had to do with a waiver for sidewalks and that some members were willing to do it while others were not. He stated that they suggested possibly having the sidewalks built at the end of Phase V. He noted that unfortunately at the end of Phase V the developer would pretty much be out of the deal. He explained that they had a compromise with the property owner and included a substitution that the sidewalks would be done at the beginning of Phase V construction or 2026, whichever was sooner. He stated that the remainder of the amendments were administrative, noting they moved back the construction date by five years, extended the development order for another eight years, and updated the ownership. He stated that staff recommended approval.

Commissioner Boehm moved, seconded by Commissioner Stowers, to approve Ordinance No. 2016-29, on first reading, as read by title only.

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
Carried.	Mayor Kelley	Yes

Mayor Kelley closed the public hearing without objection.

Item #10A – Amendment to Water & Sewer Impact Fees

City Clerk Scott McKee read by title only:

ORDINANCE NO. 2016-30
AN ORDINANCE AMENDING SECTION 22-115, FEE IMPOSED;
SCHEDULE; OF CHAPTER 22, WATER AND SEWERS, OF THE CODE
OF ORDINANCES, BY INCREASING THE WATER AND SEWER
SERVICE IMPACT FEES; REPEALING ALL INCONSISTENT
ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN
EFFECTIVE DATE.

Commissioner Partington moved, seconded by Commissioner Kent, to approve Ordinance No. 2016-30, on first reading, as read by title only.

Mayor Kelley stated that he made this comment 20 years earlier when impact fees were increased. He explained that he did not like impact fees and did not feel that they were necessarily fair. He noted that it added about \$2,300 in this case to the building of a new home. He stated that 20 years earlier he had stated that they would be spending a lot more money replacing the infrastructure of the old water lines and water pipes than they would for the cost of extending service to someone who was already paying. He stated that those who had to pay an impact fee on the building of their home would still have to subsidize the costs for those whose pipes had to be replaced and did not contribute to the cost of their pipes. He noted that the city will have spent a little over \$10 million on the cost of renewing and replacing the infrastructure of the old pipes. He noted that it seemed unfair that the impact fees had to be paid on a new home, as that homeowner would also be supporting the costs of replacing the old infrastructure.

Call Vote:	Commissioner Boehm	Yes
	Commissioner Partington	Yes
	Commissioner Stowers	Yes
	Commissioner Kent	Yes
Carried.	Mayor Kelley	Yes

Item #11– Reports, Suggestions, Requests

Upcoming Meetings

Ms. Shanahan stated that there was a desire to see if it was possible to move the meeting on October 4, 2016. She suggested dates of either Monday, October 3, 2016, or Wednesday, October 5, 2016.

Commissioner Kent stated that he did not have a problem moving the date but noted that Monday, October 3, 2016, was the date of his monthly Coffee with Commissioner Kent at his home. He noted that he had hoped to possibly have some candidates swing by and talk to his constituents, as well.

Mayor Kelley stated that the Citizens for Ormond Beach were holding a Candidates Forum in the Commission Chambers on October 5, 2016.

Ms. Shanahan stated that the city could work with them regarding rearranging that.

Commissioner Boehm asked what was on October 4, 2016, that prevented the meeting from being held that day.

Mayor Kelley stated that he had a conflict. He noted that if moving the date would not work, then Commissioner Partington could fill in for him.

Commissioner Partington asked about October 11, 2016, or October 25, 2016; whereby, Mayor Kelley stated that may affect the timing of advertising some agenda items.

Mayor Kelley stated that he could miss the meeting; whereby, Ms. Shanahan stated that she could ask about moving the Candidate Forum to Tuesday, October 4, 2016.

Mayor Kelley stated that he did not know if the candidates could make a different date but that they could check with CFOB and see; whereby, Ms. Shanahan stated that she would do so.

Commissioner Partington stated that he was happy to move the meeting to a different date or lead the meeting for Mayor Kelley on October 4, 2016. He noted that Mayor Kelley never missed a meeting unless he had to.

Mayor Kelley stated that there were only two other meetings after that one in which he would be serving as Mayor, and he wanted to make them all, if possible.

Commissioner Kent stated that the October 3, 2016, date would work for him as his Coffee with Commissioner Kent meeting would be over before 7:00 p.m.; whereby, Mayor Kelley stated that he would appreciate it if the meeting could be moved to October 3.

Ms. Shanahan noted that there would not be a workshop on October 3, 2016. She stated that the next workshop would be on September 20, 2016, on healthcare.

Campaign Signs

Mayor Kelley stated that he had been campaigning all over Volusia County and had been looking at various sign ordinances and restrictions. He stated that he had also received concerns and complaints about signs throughout the city. He noted that there were not many signs out there, because someone had chosen to pick up every sign they saw. He stated that he had lost about \$2,500 worth of signs because someone was taking them. He noted that it was not the city doing it. He stated that during early voting there must have been 200 signs throughout the area, both legal and illegally placed. He explained that some paid the bond to get a sign permit, as he did, and some did not. He noted that he saw signs all over town encouraging voting "yes" for solar and stated that he would not be surprised if they did not receive a sign permit. He stated that his suggestion, to help clean up the signs, especially on voting days, would be for the city to check whether an individual had paid for a sign permit and remove those signs that belonged to those who had not obtained a sign permit. He noted that the city could probably pick up \$1,500 or \$2,000 in permit fees. He suggested looking into that. He stated that the signs were ridiculous when people were not abiding by restrictions. He noted that in South Daytona you could not put up a sign more than 30 days prior to an election and if you did so, the sign would be removed. He stated that he thought that everyone should have to pay their deposit for the sign permit. He noted that Commissioner Stowers had previously mentioned issues with campaign signs.

Commissioner Stowers stated that often once one sign went up on a property, whether they had permission or not, multiple other signs would then start appearing on that property. He noted the new CVS as an example. He stated that he believed that business owners faced real challenges regarding whether they would take signs down. He stated that he believed that businesses did not want to get stuck in the middle of a candidate battle. He explained that he thought that it was incumbent on the local governments to have some sort of objective process which addressed it equitably, fairly, and legally. He noted that a sticker system had been previously mentioned. He stated that the sticker would indicate whether a sign permit had been obtained. He noted that he could think of two candidates in particular who threw signs up all over Ormond Beach within two weeks of the August 30, 2016, election. He stated that he had a hard time believing that a second candidate in a race received approval from all of those businesses for two weeks. He stated that the best time to deal with it was on November 9, 2016, the day after election. He noted that this was talked about every election season and that they should apply this passion to resolve the issue to it after the election was over, and before the next one came along.

Mayor Kelley stated that the majority of the cities in the area did not require any payment for sign placement. He explained that most of them had done away with it because it was unenforceable. He stated that Ormond Beach increased theirs to \$150 with the idea that the added revenue would cover the cost of having to remove signs.

Ms. Shanahan stated that there were two primary challenges. She explained that one issue was individuals who put signs on private property and indicated that they had the owners' permission; when the owner may be someone out of state which would take a lot of effort to track down to determine whether they allowed a candidate to place a sign there. She noted that the signs would remain there for the duration of that process. She explained that another issue was that what they were discussing were temporary signs. She noted that she understood that some signs were placed illegally. She stated that generally for voting at the library, the city had allowed some latitude with sign placement. She noted that they might have gone a little overboard this year at early voting. She stated that some cities made candidates take away their signs every night and put them back up for early voting. She stated that was not what she thought the desire was. She stated that they would do their best to check and make sure that the signs out were ones in which the candidates had pulled permits for.

Mayor Kelley stated that no cities made candidates remove signs this year. He noted that he brought it up because he felt that everyone placing signs should pay the required deposit.

Dog Park with YMCA

Mayor Kelley stated that he wished the dog park could be finished. He noted that City Attorney Randy Hayes was not present at the meeting and that he had worked very hard on that issue. He stated that he wanted to do whatever it would take and addressed Ms. Shanahan. He noted that Deputy City Attorney Ann-Margret Emery, who was at the meeting for Mr. Hayes, probably had some knowledge of the issue, as well.

Ms. Shanahan stated that she and Mr. Hayes met with Attorney Noah McKinnon last week to talk about the issue and that Mr. Hayes, Mr. McKinnon, and the Ormond Beach YMCA ("YMCA")'s attorney had a conference call last Friday. She stated that there were three alternatives discussed, and two of them they did not think would work, leaving them looking at the third alternative. She stated that they were waiting to hear back from the YMCA regarding the third alternative.

Mayor Kelley stated that he hated to bring this up, but he really wanted to see something happen with the dog park. He noted that he, and the citizens, had been asking for a dog park for at least ten years. He stated that they had been getting close to making it a reality. He stated that he would like one option explored and for them to see if they could make it work. He explained that in that option the YMCA could convey the property to the city for the dog park, and that if it ever ceased to be a dog park then the property would revert back to the YMCA.

Ms. Shanahan stated that she believed they talked about a number of those options but stated that they would revisit that with the YMCA.

Commissioner Boehm noted that Blue, the Mayor's dog, was getting older; whereby, Mayor Kelley stated that Blue was 11 years old now.

Ormond Renaissance

Commissioner Boehm stated that he went to the YMCA literally every day. He explained that in doing so he drove by the Ormond Renaissance site and saw that the land was being cleared and fencing was being put up. He noted that it appeared that they were in the preliminary stages of beginning development on that project.

Lincoln Avenue Improvements

Commissioner Boehm stated that he also drove down Lincoln Avenue and saw that the parking lot behind the Anderson Price Building was a major improvement to the city. He stated that the right-of-way over to New Britain Avenue would be a big plus. He stated that the stormwater project on Lincoln Avenue, was designed to reduce any possibility of downtown flooding, as the pipes were sunken and the ground flattened. He noted that he understood there would be a passive park created to beautify the area further.

Election

Commissioner Boehm stated that he had the opportunity to be both early voting and at one of the precincts on primary day. He noted that the turnout percentage for the primary was 27% and that Ormond Beach had only two precincts that reported under 27%. He noted that every other precinct in Ormond Beach reported well over 30%, noting that there were two which reported over 40%. He stated that the citizens of Ormond Beach really paid attention and cared and demonstrated that by voting in the primaries. He noted that they strongly supported Mayor Kelley's effort to become County Chair. He

stated that he hoped that all of those who voted would vote again in the general election. He encouraged everyone to turn out to vote in the general election and stated that he would appreciate everyone considering voting for Mayor Kelley for County Chair.

Dog Park with YMCA

Commissioner Partington echoed Mayor Kelley and Commissioner Boehm's comments about the dog park project. He stated that he was excited about the project and knew that a lot of Ormond Beach residents were also excited about it. He noted that it was not located in his zone, and that he believed it was located in Commissioner Kent's zone. He stated that the transformation that had begun at the YMCA and all of the projects happening there were going to create a world class facility that could really be one of the best in the United States in providing family entertainment and family health. He noted that the dog park component and walking trail would be a part of it. He stated that he was proud that the City of Ormond Beach had the opportunity to partner with the YMCA in creating the dog park.

Commissioner Partington noted that Commissioner Boehm spoke eloquently about the city's partnerships with the community and how that helped the city receive more value for the dollars that it spent. He noted that the dog park would be a huge benefit and that he looked forward to being there with Mayor Kelley, his dog Blue, and his "grandpups" when they would get to enjoy their first day at the park at the grand opening. He stated that he was hopeful that things would move along with the park. He noted he was concerned about government becoming part of the problem in this situation. He explained that he hoped that bureaucracy did not slow things down and cause them to lose the opportunity to do something great for the residents. He noted that he wanted to avoid that happening.

Improved Sites on Granada

Commissioner Stowers stated that every day that he drove to work he drove by the new CVS. He noted that it made a big difference in his day to drive past that versus driving past the former Texaco. He stated that he had pulled up on Google Earth the Sunoco gas station, which was a close second to the CVS in regards to pre to post site improvement. He noted that he would like to see some last decade before and after pictures and possibly a list of "more to come" future improvement sites, such as potentially the Food Lion site. He stated that the business community and property owners could look to those as successes and that they moved quickly through the process for redevelopment. He hoped to see more coming in the future.

Election

Commissioner Kent congratulated Mayor Kelley for leading the County Chair race after the primary voting. He noted that he eagerly watched the results. He stated that he had some healthy conversations with individuals asking why he supported Mayor Kelley. He explained that he gave them some very specific reasons why and that was good enough for them. He stated that Mayor Kelley would be happy to tell you why he would be a great County Chair. He stated that at his next Coffee with Commissioner he would share information on why he thought he was the best choice. He noted that the next Coffee with Commissioner would be on Monday, October 3, 2016, from 4:30 p.m. to 5:30 p.m. at his home at 130 Magnolia Drive. He noted that the meeting was open to all residents of Ormond Beach, not just his zone constituents, to hear their ideas and thoughts and also to share some of his.

Hurricane Hermine

Commissioner Kent stated that there was a small weather event that came through the area a few days prior. He noted that Ormond Beach fared very well, not only because of the storm's latitude and longitude but because of the men and women behind the scenes who made sure that the city was safe. He stated that those individuals were the city's police officers, firefighters, and public works employees. He noted they made sure that lakes were pumped down lower and that trees were cleared so that roadways could be accessed. He asked Ms. Shanahan to pass along his sincere appreciation to all of the employees for their work during that event.

Long-term Employee Retirement Recognition

Commissioner Kent stated that about a month ago, he had an opportunity to have lunch with some current and former police officers. He noted that his son had a great time, as well. He stated that he had previously asked for new employees to be introduced at Commission meetings so that the Commission knew who they were. He noted that there was a recently retired employee there and he was disappointed that he did not know about his retirement. He stated that some of these employees spent 20 or 30 years with

the city before retiring and their working group was notified of their retirement, but the Commission was not. He stated that if someone worked for the city for over 20 years he would love for them to be invited to come to the City Commission meeting and let them be recognized, maybe with a proclamation, or just some kind of recognition.

Holly Hill Commissioner Passing

Commissioner Kent stated that his thoughts and prayers went out to Commission John Capers' family in Holly Hill. He noted that he was shocked to read about his passing in the newspaper.

Housing Authority Comments

Commissioner Kent addressed Ms. Shanahan and asked that before anything was done with the Housing Authority's \$26,000 payment that he be provided more information. He noted that he hoped that those in the audience did not hear that earlier conversation as indicative of how they did business.

Boy Scout

Commissioner Kent noted that they often recognized Boy Scouts and pointed out that a lone Boy Scout was in the audience this evening by himself without the rest of his group. He recognized the scout for sitting by himself, paying attention, and listening during the meeting. He noted that he appreciated him coming to learn about his local government.

Reel in the Fun Fishing Tournament

Commissioner Kent stated that on Saturday, September 10, 2016, the Reel in the Fun Fishing Tournament would be held across the street from City Hall. He stated that the event was a good wholesome family event free to Ormond Beach residents. He noted that he had the great pleasure of watching some of Commissioner Partington's children be excited about catching fish on the beach and noted that he was also able to watch Commissioner Stowers' oldest daughter have a fish on the line, noting that her catching that fish might rank as one of the cutest moments ever in Ormond Beach.

Ike Leary

Commissioner Kent stated that he would be remiss if he did not mention that Mr. Ike Leary, the operator of Ormond Beach Bait and Tackle, was in the audience. He stated that Mr. Leary would be donating the prizes for the event. He noted that Mr. Leary had provided hot dogs, sodas, and bottles of water for prior fishing events. He stated that this city and the Commission appreciated Mr. Leary. He noted that Mr. Leary took the time to come to the meeting and he wanted to let him know how much he appreciated him. He explained that he had previously observed Mr. Leary filling up soap containers in the public restrooms, which was not his responsibility. He stated that Mr. Leary was an ambassador to the City of Ormond Beach and the city was fortunate to have him. He noted that he represented the city very well.

Meeting Date Change

Mayor Kelley thanked Commissioner Kent for being willing to switch the date of the first October meeting.

Housing Authority Comments

Mayor Kelley noted that during the Housing Authority conversation, he intended for them to meet with Ms. Shanahan first and explained that he did not want that to be misconstrued.

Commissioner Kent explained that he thought that some of the audience members might have heard that as the city agreeing to their request and that was why he wanted to clarify that they needed more information to move forward.

Hurricane Hermine

Mayor Kelley stated that a good friend, Mr. Mike Scudiero, posted on Facebook about the winds being four miles per hour and joked that he could hardly get his cigar lit. He noted that he was not dismissing the preparations that were done. He praised the city's preparations for the weather event.

Improved Sites on Granada

Mayor Kelley stated that the Commission was excited about the CVS and the Sunoco station because it improved the image of the city. He noted that improving the value of a property makes everyone around that property improve and makes the area more desirable.

Item #9 – Adjournment

The meeting was adjourned at 8:05 p.m.

APPROVED: September 20, 2016

BY:

Ed Kelley, Mayor

ATTEST:

J. Scott McKee, City Clerk